



Request for City Council Committee Action From the Department of Public Works

Date: July 15, 2003
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: None

Subject: **Approval of Michael D. Kennedy to serve as the Public Works designee as a non-voting, ex-officio member to the Nicollet Mall Advisory Board**

Recommendation:

Approval of the appointment of Michael D. Kennedy to serve as the Public Works designee as a non-voting, ex-officio member to the Nicollet Mall Advisory Board for the term expiring December 31, 2004.

Previous Directives:

December 30, 2002: Approved 2-year appointments to Nicollet Mall Advisory Board – including nonvoting ex-officio members.

Prepared by: Gayle Prest, Management Services, 673 - 2931

Approved by:

Klara A. Fabry, P.E., City Engineer, Director of Public Works

Presenters: Klara A. Fabry

Financial Impact (Check those that apply)

☒ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

- ☐ Action requires an appropriation increase to the Capital Budget
- ☐ Action requires an appropriation increase to the Operating Budget
- ☐ Action provides increased revenue for appropriation increase
- ☐ Action requires use of contingency or reserves
- ☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information:

Nicollet Mall Advisory Board Responsibilities: The Nicollet Mall Advisory Board advises the City Council and City Engineer-Director of Public Works concerning:

- Acquisition, construction and improvement of Nicollet Mall
- Annual operation and maintenance of the Mall

- Responses to complaints and requests by the public, and owners/occupants of adjoining property on the Mall
- Requests for permit or license activities on the Mall

Membership: There are 12 voting members who serve 2-year terms (this term started January 1, 2003). They receive no compensation.

There are also two ex-officio, non-voting members – one an appointee of the Public Works Finance Director and one an appointee of the Public Works Director.

Public Works Designee: It is requested that Michael D. Kennedy replace Brian Lokkesmoe as the Public Works designee. As the Director of Public Works Field Services Division, he directly provides the majority of the City resources that maintains and enhances the Nicollet Mall. Mike is familiar with the constraints and opportunities of the project, and has attended the Nicollet Mall Advisory Board meetings for a number of years.

C: Bob Greenberg, Chair Nicollet Mall Advisory Board
Sam Grabarski, Minneapolis Downtown Council